

KENTUCKY AGRICULTURAL FINANCE CORPORATION

Board of Directors Meeting
Berry Hill Mansion, Music Room
Frankfort, KY
03/06/2009



AGENDA

General Business

- Call to Order (10:00 a.m.)
- Notification of Press
- Roll Call
- Welcome / Introduction of Guests
- Review and Approval of Minutes (January 16, 2009)

Reports

- Executive Director's Report
- Director of Financial Services Report

New Business

Agricultural Infrastructure Loan Program

AF08-0105	Brockman, Dwain (Adair)		\$57,478.50
AF09-0001	Perkins, Andy (Logan)	Perkins and Perkins Farms	\$100,000.00
AF09-0003	Jeffries, Tim (Hart)		\$10,000.00

Beginning Farmer Loan Program

AF09-0002	Walker, Kelly J. (Hancock)		\$110,000.00
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Large/Food Animal Veterinary Loan Program

AF09-0004	Lipps, Melissa (Shelby)		\$88,565.00
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Old Business

AF07-0081	Windimere Farms (AILP)	\$67,500.00	<i>Paid in Full (2/11/2009)</i>
AF08-0024	Clark, Kevin (AILP)		<i>Amendment</i>

Audit Committee Report

- AF06-0002 Kentucky BioProcessing (APLP)
 - AF06-0061 Burton Livestock (CVALP)
 - AF07-0108 Caulier-Eimbeke, Beatrice
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